

**Community Preservation Act Committee (CPAC) Meeting Minutes**  
**Wednesday, May 14, 2008**

**CALL TO ORDER:** The meeting was called to order by Peter Jessop at 6:40 p.m. in the Middle School Home Ec Room

**COMMITTEE MEMBERS IN ATTENDANCE:**

Liv Baker, Denise Barberet, Peter Jessop, Chair, Ellen Kosmer, Vince O'Connor, Vice Chair, Mary Streeter, Clerk

**COMMITTEE MEMBERS ABSENT:** Louis Greenbaum, Vladimir Morales, Stan Ziomek

**STAFF / OTHERS IN ATTENDANCE:**

Sonia Aldrich, Comptroller, Jonathan Tucker, Planning Director, Jim Wald, Historical Commission Chair, Hilda Greenbaum, others

**DISCUSSION**

**Article 20, Section B** - The final appraisal amount on the Main Street lots is not yet available.

**Article 23, Section B** (To reserve an amount of money to a Budgeted Reserve Fund for future appropriations) - We won't know how much money should be voted into the reserves until we know whether Article 20, Section B passes and for what amount. If Art. 20B passes there will likely be no money to put into reserves. We discussed whether to move Art. 23B until after 20B or whether to just dismiss Art. 23B.

**Motion** by Peter to recommend to Town Meeting that Article 23B be dismissed

**Vote** 6-0-2 absent

**Article 24 (CPA Ballot Question for November, 2008 State Election)** – Vince was concerned that the committee voted on this article on 4/15/08 when he was not present due to a conflict with a meeting of the Public Works Committee at the same time. He wanted his vote on this article to be recorded. Liv said her vote wouldn't change because the point is to be better qualified to get a second round of funding. Mary said she didn't get to vote on several articles on 3/25/08 due to illness.

**Motion** made by Vince to reconsider the vote of 4/15/08, seconded by Liv

**Vote** to reconsider: 3-3-2 absent Yes: Denise, Liv, Vince No: Ellen, Mary, Peter; the motion to reconsider failed.

**MINUTES**

Motion to approve the minutes of 2/26/08 with only typos changed was made by Liv, seconded by Peter

Vote 6-0-2 absent

Due to time constraints, other minutes will be saved for a future meeting.

**ADJOURNMENT:**

The meeting was adjourned at 7:20 p.m. Voted unanimously.

Respectfully Submitted by: Mary Streeter, Clerk

Minutes Approved: November 20, 2008